

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: May 23, 2011
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, Carolyn Teeter, Bob Shriner, and Ellen West
ALSO PRESENT: Mike Faulkner, Michelle Wotring, and Robert C. Beutter, Esq.

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Board President, Mr. Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Faulkner gave an update from the Personnel Committee indicating applications for Superintendent were due by June 15th. He then requested to amend the Salary Resolution to account for an hourly management position which would accommodate paying interim management positions. The hourly management rate would range from \$10.00 to \$25.00 per hour, with the interim Superintendent rate being set at \$25.00. Mr. Shriner moved to approve the management hourly range and setting of the interim Superintendent rate as requested and Mrs. Teeter seconded the motion. The motion carried unanimously.

Mrs. Wotring requested approval for payment of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
1100166	\$799.00
1100169	\$323.50
1100171	\$512.00
1100172	\$66,647.37

Mrs. Teeter moved to approve the claims as presented on the above dockets. Mrs. West seconded the motion. The motion carried unanimously.

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Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mrs. Teeter moved to adjourn the meeting and Mr. Shriner seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:50 p.m.

Submitted for Approval to the Board

Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary